Court Name: U.S. District Court, NDCA Division: 3 Receipt Number: 34611152397 Cashier ID: buensum Transaction Date: 61/05/2021 Payer Name: CHEN SONG

COMMERCIAL REGISTRY OTHER
For: CHEN SONG
Case/Party: D-CAN-3-20-HJ-070968-001
Amount: \$0.00

NON-CASH COLLATERAL Amt Tendered: \$0.00

Total Due: \$0.00 Total Tendered: \$0.00 Change Amt: \$0.00

2020260754 DEED OF TRUST

10/06/2020

Checks and drafts are accepted subject to collections and full credit will only be given when the check or draft has been accepted by the financial institution on which it was drawn.

UNITED STATES DISTRICT COURT Northern District of California CLERK'S OFFICE

SUSAN Y. SOONG Clerk of Court FINANCE DEPARTMENT 450 Golden Gate Avenue San Francisco, CA 94102 Phone: 415-522-4621 Fax: 415-522-2150

January 5, 2021

Sulan Wang c/o Edward Swanson Swanson & McNamara LLP 300 Montgomery St., Ste 1100 San Francisco, CA 94104

Subject: Collateral Receipt #34611152397

Dear Sir/Madam:

Attached is a receiving record receipt for posting collateral to the Court to secure an appearance bond.

Please keep this receipt and return it to the Court when the collateral is returned to you upon exoneration of the bond.

Sincerely,

/s/ Ana P Banares Financial Supervisor

Enclosure(s): Receipt#34611152397

INTERPRETER

U.S. District Court California Northern District (San Francisco) CRIMINAL DOCKET FOR CASE #: 3:20-mj-70968-MAG-1 **Internal Use Only**

Case title: USA v. Song

Date Filed: 07/17/2020

Assigned to: Magistrate Judge

Defendant (1)

Chen Song

represented by Edward W. Swanson

Swanson & McNamara LLP 300 Montgomery St. Suite 1100 San Francisco, CA 94104 (415) 477 3800 Fax: (415) 477 9010 Email: ed@smllp.law LEAD ATTORNEY ATTORNEY TO BE NOTICED

Designation: Retained

Tamara A Crepet

Federal Public Defender 55 South Market Street Suite 820 San Jose, CA 95113

408-291-7753

Email: tamara crepet@fd.org TERMINATED: 07/28/2020 LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Public Defender or Community

Defender Appointment

Audrey A. Barron

Swanson & McNamara LLP 300 Montgomery St. **Suite 1100**

San Francisco, CA 94104 415-477-3800

Email: audrey@smllp.law ATTORNEY TO BE NOTICED

Designation: Retained

Disposition

Pending Counts

None

Highest Offense Level (Opening)

None

Terminated Counts

Disposition

GPO U.S. GOVERNMENT PRINTING OFFICE: 2018-671-305

				DATE	CASE NUMBER
	B DISTRICT COURT		NG CONDITIONS OF	November 30, 2020	3:20-mj-70968
NAME OF DEFENDAN	RICT OF CALIFORNIA NT	RELEASE AND	APPEARANCE BOND ADDRESS		TELEPHONE NUMBER
Chen Song			8501 Central Avenue Newa	rk, CA 94560	
NAME OF SURETY	☐ CO-SIGNER XC	USTODIAN	ADDRESS		TELEPHONE NUMBER
Sulan Wang			8501 Central Avenue Newa	rk, CA 94560	
NAME OF☐SURETY	☐ CO-SIGNER ☐ C	USTODIAN	ADDRESS		TELEPHONE NUMBER
AMOUNT OF BOND	UNSECURED	DEPOSIT RECEIVE	D OTHER SECURITY:	TIME/DATE OF NEXT APPEARANCE	COURTROOMJUDGE
PERSONAL	SECURED BY	FROM:	8501 Central Avenue		Kim
RECOGNIZANCE \$ 250,000	\$		Newark, CA 94560		
\$ 250,000	Ψ		TO BE POSTED BY: / /2020		
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If defendant does not will be forfeited. Judg issue immediately, an	obey these conditions of ment may be entered and defendant may be de-	of release and appear and executed against tained without ball fo	rance, payment of the full amount of the defendant and all sureties or co-signer the rest of the proceedings. Defendant 18 U.S.C. §§ 3146 and 3147, on reversely	his bond will be due, and all cash or p rs jointly and severally. An arrest war ant will be subject to consecutive sent	property posted to secure it rant for defendant shall

We, the undersigned, have read and understand the terms of this bond and acknowledge that we are bound by it until duly exonerated.

SIGNATURE OF DEFENDANT
/s/ Chen Song

SIGNATURE OF SURETY/CO-SIGNER/CUSTODIAN
/s/ Sulan Wang

Dated: 11/30/2020

SIGNATURE OF SURETY/CO-SIGNER/CUSTODIAN

FEDERAL JUDICIAL DISTRICTS IN CALIFORNIA



§ 1503. Influencing or injuring officer or juror generally.

Whoever corruptly, or by threats or force, or by any threatening letter or communication, endeavors to influence, intimidate, or impede any grand or petit juror or officer in or of any court of the United States, or officer who may be serving at any examination or other proceeding before any United States commissioner or other committing magistrate, in the discharge of his duty, or injures any such grand or petit juror in his person or property on account of any verdict or indictment assented to by him, or on account of his being or having been such juror, or injures any such officer, commissioner, or other committing magistrate in his person or property on the account of the performance of his official duties, or corruptly or by threats or force, or by any threatening letter or communication, influences, obstructs or impedes, or endeavors to influence, obstruct, or impede, the due administration of justice, shall be fined not more than \$5,000, or imprisoned not more than five years, or both.

§ 1510. Obstruction of criminal investigations.

(a) Whoever willfully endeavors by means of bribery to obstruct, delay, or prevent the communication of information relating to a violation of any criminal statute of the United States by any person to a criminal investigator shall be fined not more than \$5,000, or imprisoned not more than five years, or

§ 1512. Tampering with a witness, victim, or an informant.

- (a) Whoever knowingly uses intimidation or physical force, or threatens another person, or attempts to do so, or engages in misleading conduct toward another person with intent to-
 - (1) influence the testimony of any person in an official
- (2) cause or induce any person to(A) withhold testimony, or withhold a record, document, or other object, from an official proceeding;
 (B) alter, destroy, mutilate, or conceal an object with intent to impair the object's integrity or availability for use in an official process flex. official proceeding;
- (C) evade legal process summoning that person to appear as a witness, or to produce a record, document, or other object in an official proceeding; or

- (D) be absent from an official proceeding to which such person has been summoned by legal process; or
- (3) hinder, delay, or prevent the communication to a law enforcement officer or judge of the United States of information relating to the commission or possible commission of a Federal offense or a violation of conditions of probation, perole, or release pending judicial proceedings; shall be fined not more than \$250,000 or imprisoned not more than ten years, or both.
- (b) Whoever intentionally harasses another person and thereby hinders, delays, prevents, or dissuades any person
- I) attending or testifying in an official proceeding; (2) reporting to a law enforcement officer or judge of the United States the commission or possible commission of a Federal offense or a violation of conditions of probation, parole, or release pending judicial proceedings.
- (3) arresting or seeking the arrest of another person in connection with a Federal offense; or
- (4) causing a criminal prosecution, or a parole or probation revocation proceeding, to be sought or instituted, or assisting in such prosecution or proceedings; or attempts to do so, shall be fined not more than \$25,000 or imprisoned not more than one year or both.

§ 1513. Retaliation against a witness, victim, or an informant.

- (a) Whoever knowingly engages in any conduct and thereby causes bodily injury to another person or damages the tangible property of another person or threatens to do so, with intent to retaliate against any person for-
- (1) the attendance of a witness or party at an official proceeding, or any testimony given or any record, document, or other object produced by a witness in an official proceeding or
- (2) any information relating to the commission or possible commission of a Federal offense or a violation of conditions of probation, parole, or release pending judicial proceeding given by a person to a law enforcement officer, or attempts to do so shall be fined not more than \$250,000 or imprisoned not more than ten years or both.

FEDERAL PRETRIAL SERVICES NORTHERN DISTRICT

U.S. Pretrial Services Agency 450 Golden Gate Ave., Room 18-5497 San Francisco, CA 94102 (415) 436-7500/436-7501

U.S. Pretrial Services Agency 280 S. First Street, Suite 1150 San Jose, CA 95113 (408) 535-5222/535-5229

U.S. Pretrial Services Agency 1301 Clay Street, Suite 100C Oakland, CA 94612 (510) 637-3750/637-3751

U.S. Pretrial Services Agency 777 Sonoma Ave., Suite 323 Santa Rosa, CA 95404 (707) 575-3423

U.S. Pretrial Services Agency 3140 Boeing Ave. McKinleyville, CA 95519 (707) 575-3423/(415)436-7501

§ 3146. Penalty for failure to appear

- (a) Offense-A person commits an offense, if after having been released pursuant to this chapter-
- (1) he knowingly fails to appear before a court as required by the conditions of his release; or
- (2) he knowingly falls to surrender for service of sentence pursuant to a court order.
- (b) Grading-if the person was released-(1) in connection with a charge of, or white awaiting sentence, surrender for service of sentence, or appeal or certiorari after conviction for-
- (A) an offense punishable by death, life imprisonment, or imprisonment for a term of lifteen years or more, he shall be fined not more than \$25,000 or imprisoned for not more than ten years, or both;
- (B) an offense punishable by imprisonment for a term of five or more years, but less than fifteen years, he shall be fined not more than \$10,000 or imprisoned for not more than five years, or both;
- (C) any other felony, he shall be fined not more than \$5,000 or imprisoned for more than two years, or both;
- (D) a misdemeanor, he shall be fined not more than \$2,000 or imprisoned for not more than one year, or both; or
- (2) for appearance as a material witness, he shall be fined not more than \$1,000 or imprisoned for not more than one year, or both.

A term of imprisonment imposed pursuant to this section shall be consecutive to the sentence of imprisonment for any other offense.

§ 3147. Penalty for an offense committed while on release.

A person convicted of an offense committed while released pursuant to this chapter shall be sentenced, in addition to the sentence prescribed for the offense to-

- (1) a term of imprisonment of not less than two years and not more than ten years if the offense is a felony; or (2) a term of imprisonment of not less than ninety days
- and not more than one year if the offense is a misdemeanor. A term of imprisonment imposed pursuant to this section shall be consecutive to any other sentence of imprisonment.

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Defendant waives personal appearance and consents to proceeding by video. The surety is notified that the bond has been increased to \$250,000, which is secured by her home, and consents to the Court signing the amended bond on her behalf.

ADDITIONAL PROCEEDINGS

Recording Requested by

ATTORNEY OF RECORD

Edward Swanson Swanson & McNamara, LLP 300 Montgomery Street, Suite 1100 San Francisco, CA 94104

WHEN RECORDED MAIL TO: Susan Y. Soong, Clerk of the US District Court for the Northern District of California 450 Golden Gate Avenue, 16th Floor San Francisco, CA 94102 2020260754

10/06/2020 08:36 AM

3 PGS



OFFICIAL RECORDS OF ALAMEDA COUNTY MELISSA WILK, CLERK-RECORDER RECORDING FEES: \$204.00

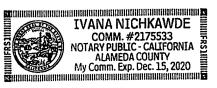
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						T AND ASSIGNMENT (TO THE UNITED STAT					
THIS DEED	OF TRUS	T, made this	<u> 21^달 day of</u> ර	epter	mbor20_	between <u>Sulan Wa</u>	ing				
herein called	TRUSTO	R, whose add	dress is: 8501 Co	entral Avernia, herei	e. Newark	CA 94560 th TRUSTEE and BENE	FICIARY.	and	Susan Y. Soo	ng, Clerk,	United
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who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/here subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies)/ and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

SIGNATURE OF NOTARY PUBLIC Form CAND GO-55-B (rev. 10/2015)



Please see attached obligation and Exhibit A

Reset All Forms

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA OFFICE OF THE CLERK

OBLIGATION

We, the undersigned, represent and/or agree that:

1.	We are the owners of the property pledged in the attached Deed of Trust;
2.	In consideration for the release of defendant Chen Song on bond in the matter of the United States v. Chen Song Case No. CR 20-MJ-70968 MAG, we pledge the amount of \$ 100,000.00 to be secured by the above-mentioned Deed of Trust executed in favor of the United States District Court, Northern District of California.
3.	In the event bail is eventually exonerated in said matter, said beneficiary of the Deed of Trust is authorized and requested to execute and acknowledge the Reconveyance document also attached hereto;
4.	In the event bail is eventually forfeited for failure to comply with the terms of the bail order, said beneficiary is authorized to request the trustee under the Deed of Trust to proceed with foreclosure under the terms of the Deed of Trust and to submit this document together with the order forfeiting bail and the Deed of Trust as conclusive evidence of default.
	Signature 9/21/2020 Date
	Signature Date

EXHIBIT A

For APN/Parcel ID(s): 092-0256-005 (Portion) and 092-0261-028 (Future)

ALL THAT REAL PROPERTY IN THE CITY OF NEWARK, COUNTY OF ALAMEDA, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS (THE "PROPERTY"):

PARCEL NO. 1

LOT 24 (THE "LOT") OF TRACT NO. 8311, AS SHOWN ON THE SUBDIVISION MAP FILED ON MARCH 6, 2018, IN BOOK 353, AT PAGES 17 TO 28, INCLUSIVE, OF MAPS IN THE OFFICE OF THE ALAMEDA COUNTY RECORDER, CALIFORNIA (THE "MAP").

Ana Banares

From:

Ana Banares

Sent:

Tuesday, January 5, 2021 12:24 PM 'ed@smllp.law'; 'audrey@smllp.law'

To: Cc:

'SK CRD@cand.uscourts.gov'

Subject:

Attachments:

Deed of Trust #2020260754 Property Bond 3:20MJ070968 US v Chen Song

GO-55.pdf

Importance:

High

Tracking:

Recipient

Delivery

'ed@smllp.law' 'audrey@smllp.law'

'SK CRD@cand.uscourts.gov'

SK CRD@cand.uscourts.gov

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Mr. Swanson,

We received the deed of trust for the above defendant.

According to General Order 55 (attached), the below required documents must be submitted.

Please submit the required document to the court.

Required Documents B.

The court requires accurate information concerning the value of and title to any property posted as security for a bond. For each piece of real property posted, documents must be provided to show (1) that the property has enough equity to support its portion of the bond amount, and (2) that the person(s) posting the property is/are the true and only owner(s). There will be no deviation from the requirements set forth below regarding (1) the Obligation, (2) the Deed of Trust, or (3) the Reconveyance (see B.3, 4 & 5 below.)

Ana Banares

Financial Supervisor United States District Court Northern District of California https://cand.uscourts.gov Ana Banares@cand.uscourts.gov (415) 522-2050